



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

MAY 9, 2015 - SPECIAL MEETING MINUTES

1. CALL TO ORDER

Chairman Kovanda call the May 9, 2015 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 9:00AM.

2. ROLL CALL

Chairman Kovanda requested Secretary Hrncirik to call the roll. Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present.

3. ONGOING BUSINESS

a. Hiring candidates to fill patrol officer vacancies

i. Candidate Interviews

1. Chairman Kovanda made a motion to move Candidate #65 forward to the Polygraph Examination and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and candidate is moved forward to the polygraph exam.
2. Chairman Kovanda made a motion to move Candidate #59 forward to the Polygraph Examination and Secretary Hrncirik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and candidate is moved forward to the polygraph exam.
3. Chairman Kovanda made a motion to move Candidate #60 forward to the Polygraph Examination and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and candidate will be notified that the candidate is being dropped from consideration.
4. Chairman Kovanda made a motion to move Candidate #61 forward to the Polygraph Examination and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and candidate is moved forward to the polygraph exam.
5. Chairman Kovanda made a motion to move Candidate #67 forward to the Polygraph Examination and Secretary Hrncirik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and candidate is moved forward to the polygraph exam.



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ii. Review of ongoing background investigations

1. Chairman Kovanda made a motion to continue the background investigation for Candidate #51 and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3; the motion fails to continue the background investigation of Candidate #51 and the candidate will be notified of the Board's action.
 2. Chairman Kovanda made a motion to continue the background investigation for Candidate #52 and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3; the motion fails to continue the background investigation of Candidate #52 and the candidate will be notified of the Board's action.
- b. Fire and Police Commission Rules and Regulations - No discussion or action taken.
- c. Patrol Officer Candidate Testing - No discussion or action taken.

4. NEW BUSINESS

- a. Authorization of payments - no invoices were received from vendors.

5. ADJOURNMENT

There being no further business before the Commission at this time Member Musial made a motion to adjourn and Secretary Hrncirik seconded the motion. The was Yes - 3; No - 0; meeting adjourns at 4:15PM.

Approved By Vote May 19, 2015 as amended,

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary